



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-6

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD NOVEMBER 9, 2004

DESCRIPTION: Public Employment
(Government Code Section 54957)

Consideration of candidates for appointment to the position of
Director of Internal Services.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Pursuant to County Code Section 2.06.010, the Board appointed
Dave Lambertson to the position of Director of Internal Services, effective
November 17, 2004, and instructed the Director of Personnel to negotiate an
annual salary. The Board also instructed the Director of Personnel to execute
an at-will employment contract which is approved as to form by County
Counsel subsequent to approval of an annual salary for Dave Lambertson by
the Board of Supervisors.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Antonovich	Aye
Supervisor Knabe	Aye

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel
Interim Director of Internal Services

REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 9, 2004

The Board of Supervisors met today in Closed Session. The following action is being reported:

CS-6. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Internal Services.

Action Taken:

Pursuant to County Code Section 2.06.010, the Board appointed Dave Lambertson to the position of Director of Internal Services, effective November 17, 2004, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel subsequent to approval of an annual salary for Dave Lambertson by the Board of Supervisors.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.